

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION**

TEXAS ASS'N FOR MONEY SERVICES
BUSINESSES (TAMSB), *et al.*

Plaintiffs,

v.

PAM BONDI, in her official capacity as Attorney General; SCOTT BESSENT, in his official capacity as Secretary of the Treasury; UNITED STATES DEPARTMENT OF THE TREASURY; ANDREA GACKI, in her official capacity as the Director of the Financial Crimes Enforcement Network; FINANCIAL CRIMES ENFORCEMENT NETWORK,

Defendants.

Civil Action No. 25-cv-344

JOINT NOTICE

Counsel for the parties have conferred and hereby respectfully notify the Court of the following conferrals related to the schedule.

In accordance with the schedule set by the Court, Plaintiffs have disclosed any witnesses they intend to present at the scheduled hearing on the motion for a preliminary injunction, and Defendants have disclosed that they intend to rely on the administrative record and declaration evidence. *See* ECF Nos. 41, 43.

With that information, Counsel have conferred about the time needed to conduct and complete the hearing and have made best efforts to estimate the time required for a hearing. Plaintiffs estimate 3-4 hours of direct testimony, and Defendants 1.5-2.5 hours of total cross-examination.

Counsel for the parties would also like a chance to present oral argument on the motion, including opening and closing statements (i.e., both before and after the anticipated testimony). In order to ensure plenty of time to answer any questions from the Court, the parties estimate such argument will take no longer than 25 minutes for each side before testimony and 25 minutes for each side after testimony.

Accordingly, the parties anticipate that the hearing will take no more than approximately eight hours, probably less, and at the latest will conclude on May 13, 2025.

Dated May 8, 2025

Respectfully submitted

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